

# Training, Education And Membership Committee



**David Aguirre, Chair**

Thursday, May 16, 2013  
5:00 pm to 6:30 pm  
Public Health  
4041 North Central Avenue, Phoenix  
14<sup>th</sup> Floor, Training Room

301 West Jefferson Street  
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## Meeting Minutes

**Committee Members**    *AT: Attended    AB: Absent    EX: Excused    ALT: Alternate Present*

AT    David Aguirre                      AT    Jennifer Bullock                      EX    Jonathan Harris                      AT    Robert Solis

## **Guests**

Randall Furrow  
Cynthia Trotter  
Edward Tisdale  
Rose Conner  
Edward Welsh

**Support Staff:** Claire Tyrpak

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## **Welcome, introductions and declarations of any conflicts-of-interest**

David Aguirre called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

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## **Determination of quorum**

David Aguirre determined that quorum was established with three of four members present at approximately 5:05 p.m.

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## **Review of the meeting minutes and action items from prior meetings**

Meeting participants silently reviewed the summary minutes from the January 17, 2013 meeting. No corrections were voiced.

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Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Program and the Maricopa County Department of Public Health.

All of the documents mentioned in may be requested from Planning Council Support.

### **Committee Chair Update**

David Aguirre said that the committee hadn't met since January but will go back to its normal monthly meeting schedule.

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### **ACA Educate Workgroup**

Rose Conner explained the goal of developing workgroups for the Affordable Care Act (ACA) in order to reach every Ryan White client. The workgroups will be as follows: Identify, Inform, Educate and Enroll. The TEAM committee will form the Educate workgroup and the purpose of the meeting tonight was to brainstorm ideas for the groups' activities. An open session followed with several ideas produced: 1. Training sessions held to educate Planning Council members and providers; 2. Train members of the community to educate clients/peer training; 3. Dinner education sessions to be held.

The discussion continued on the topic of also having Spanish speaking outreach and other languages. Various media outlets were discussed and Robert said he has contacts for Spanish stations. Other suggestions: have information in food boxes and with medications, using Lorraine Brown's email list for an article, the Aids Walk. A timeline was proposed.

Edd Welsh discussed a handout from the San Francisco HIV Health Care Reform Task Force on HCR California that could be used and also AARP AZ has a similar document for use.

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### **Determination of agenda and action items for the next meeting**

In addition to the recurring items, the committee determined the following:

#### **Agenda Items**

Continued education workgroup planning.  
Look at absences

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### **Current events summaries**

David reminded the members about the ACA workshop to be held on May 23 at Casino Arizona. Lunch will be served; please RSVP to David if you would like to attend.

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### **Call to the public**

No comments were voiced.

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### **Adjourn**

The meeting adjourned at approximately 6:14 pm.